



State Board of Education
CONSTRUCTION COMMITTEE
July 06, 2015
Room 541, Cross State Office Building

MINUTES

COMMITTEE MEMBERS PRESENT: Peter Geiger, Chair
Alan Burton
Martha Harris
Ande Smith

OTHERS PRESENT:

Scott Brown, Director, Maine DOE School Facilities Stephen Blatt, Stephen Blatt Architects
Ann Pinnette, Maine DOE School Facilities Jay Robinson, Superintendent, RSU 72
David Schoenherr, Bureau of General Services

CALL TO ORDER: 9:00 a.m.

Minutes of April 3, 2015 were approved as written.

The chair introduced the RSU 72 Design and Funding Approval Exhibit. Scott Brown prefaced the exhibit by explaining the history of the project and the successes of implementing Design and Funding Approval in two phases. Superintendent Robinson and his architect Stephen Blatt provided an update of the current status of the project including Phase I site work completed to date. Stephen Blatt also reviewed changes in the building plan since the State Board Concept Approval as well as the project budget and schedule. After a number of questions and further discussion the Committee voted to send the exhibit to the Board with the recommendation that it be approved.

Ann Pinnette provided a brief overview of the state's Revolving Renovation Fund and updated the Committee on the Federal Qualified Zone Academy Bond balances and procedures.

Mr. Brown updated the Committee regarding the construction status of the first 12 school construction projects which are on the 2010-2011 Priority List and led a discussion regarding possible rule changes that would support applications for multidistrict consolidation proposals.

There being no further business, the Committee voted to adjourn at 10:15 a.m.